

COMMONWEALTH of VIRGINIA

Board of Education Business Session

Agenda

Date of Meeting: September 26, 2001 **Time:** 9:00 a.m.

Location: Senate Room B, General Assembly Building
Corner of 9th and Broad Street, Richmond, Virginia



9:00 a.m. FULL BOARD CONVENES

Invocation

Pledge of Allegiance

Approval of Minutes of the July 26, 2001 Meeting of the Board

Approval of Agenda

Consent Agenda

- A. Final Review of Recommendations Concerning Release of Literary Fund Loans for Placement on Waiting List
- B. Final Review of Recommendations Concerning Applications for Literary Fund Loans
- C. Final Review of Financial Report on Literary Fund

Resolutions and Recognitions

- Presentation of Resolution of Recognition to Dr. Wayne D. Lett, Superintendent of Newport News Public Schools and the Virginia 2001 Superintendent of the Year
- Announcement and Recognition of the Recipients of the Board of Education Leadership in Arts Instruction Award

Action/Discussion on Regulations of the Board of Education

- D. First Review for Approval of the Notice of Intended Regulatory Action (NOIRA) for Regulations Governing the Operation of Proprietary Schools and Issuing of Agent Permits (8 VAC 20-350)
- E. First Review of Notice of Intended Regulatory Action (NOIRA) to Promulgate New Regulations Governing Private Day Schools for Students with Disabilities (8 VAC 20-670)

Action/Discussion on Regulations of the Board of Education (continued)

- F. First Review of Proposed Permanent Regulations Governing Determination of Critical Teacher Shortage Areas for Awarding the Virginia Teaching Scholarship Loan (8 VAC 20-650)
- G. First Review of Revisions to Regulations Governing Pupil Transportation
- H. Second Review of Proposed Regulations Governing State-Funded Remedial Programs (8 VAC 20-630)
- I. Final Review of the Regulations Governing the Secondary School Transcript (8 VAC 20-160)

Action/Discussion Items

- J. First Review of the Plan for the Board of Education's Annual Report to the Governor and the General Assembly
- K. Final Review of Proposed Board of Education Meeting Dates for January-November 2002
- L. Presentation by Representatives of Virginia CARES: Guiding Principles
- M. First Review of Nominations for Appointments to the State Special Education Advisory Committee
- N. First Review of Report to the Governor and the 2002 General Assembly Concerning Recommendations from House Joint Resolution 640
- O. First Review of Revised Mathematics Standards of Learning
- P. First Review of the 2002-2004 Biennial Budget for Direct Aid to Public Education
- Q. First Review of Proposed Amendments to the Board of Education's By-Laws
- R. First Review of Appointments to Vacancies on the Advisory Board on Teacher Education and Licensure
- S. Final Review of a Request for Increased Graduation Requirements from the Arlington County Public Schools
- T. Final Review of the Definitions of Low-Performing and At-Risk of Becoming Low-Performing Institutions of Higher Education
- U. Report on the Statewide Pass Rates for the Spring 2001 Standards of Learning Tests

PUBLIC COMMENT

DISCUSSION OF CURRENT ISSUES - by Board of Education Members and Superintendent of Public

Instruction

EXECUTIVE SESSION

ADJOURNMENT

2:15 p.m. PUBLIC HEARING ON PROPOSED REVISIONS TO THE LICENSURE REGULATIONS FOR SCHOOL PERSONNEL CAREER SWITCHER PROPOSALS – Location: Senate Room B

2:30 P.M. PUBLIC HEARING ON THE PROPOSED REVISIONS TO THE VOCATIONAL EDUCATION REGULATIONS (CAREER AND TECHNICAL REGULATIONS) – Location: House Room D

PUBLIC NOTICE

The Board president reserves the right to change the times listed on this agenda depending upon the time constraints during the meeting. The Board of Education members will meet for dinner at 6:30 p.m. at the Crowne Plaza Hotel on Tuesday, September 25, 2001. Items for the board agenda may be discussed informally at that dinner.

GUIDELINES FOR PUBLIC COMMENT BEFORE THE BOARD OF EDUCATION

1. The Board of Education is pleased to receive public comment at each of its regular monthly meetings. In order to allow the Board sufficient time for its other business, the total time allotted to public comment will generally be limited to thirty (30) minutes. Individuals seeking to speak to the Board will be allotted three (3) minutes each.
2. Those wishing to speak to the Board should contact Dr. Margaret Roberts, Executive Assistant for Board Relations at (804) 225-2924. Normally, speakers will be scheduled in the order that their requests are received until the entire allotted time slot has been used. Where issues involving a variety of views are presented before the Board, the Board reserves the right to allocate the time available so as to insure that the Board hears from different points of view on any particular issue.
3. Speakers are urged to contact Dr. Roberts in advance of the meeting. Because of time limitations, those persons who have not previously registered to speak prior to the day of the Board meeting cannot be assured that they will have an opportunity to appear before the Board.
4. In order to make the limited time available most effective, speakers are urged to provide multiple written copies of their comments or other material amplifying their views.